

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**WEDNESDAY, NOVEMBER 4, 1998**

<b>R-13-1487</b>	<b>Action</b> – Resolution regarding the disposition of Larchmont Elementary School and Belt Junior High School	Adopted
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**THURSDAY, NOVEMBER 19, 1998**

<b>1:25 p.m. Proposed Closed Session</b> to discuss a personnel matter, pursuant to Maryland Code, Section 10-508(a)(1)(i) (Farber)	Held closed session
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**TUESDAY, NOVEMBER 24, 1998**

9:30 <b>INVOCATION</b> – Reverend Chester W. Kirk, St. Paul’s United Methodist Church, Kensington	Invocation
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9:35 <b>PRESENTATION</b> - “Hunger Relief Week” Proclamation by Councilmember Gail Ewing	Proclamation
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9:40 <b>PRESENTATION</b> – Proclamation in recognition of the “100 <sup>th</sup> Anniversary” of the Relocation of St. Peter’s Church to Olney, by Council Vice President William E. Hanna, Jr., and Councilmember Nancy Dacek	Proclamation
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9:45 <b>PRESENTATION</b> - Recognition of Services Performed by Legislative Information Coordinator Harrigan on her Retirement and Presentation of Plaque	Presented by President Leggett
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9:45 <b>ANNOUNCEMENT</b> – Plans for “First Night Montgomery” by Robert Metz, Chair of Planning Committee	Deferred until 12/1/98
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**9:55 GENERAL BUSINESS**

A. <b>Announcement</b> – Agenda and Calendar Changes(Lauer)	Addendum, adding Items 1N and 1O for introduction; added EB 36-98 for introduction
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**RES/ORD****SUBJECT****ACTION**

B. **Action** - Approval of Minutes: October 13, 1998 (Edgar) Approved

(1) 10:00 **CONSENT CALENDAR**

A. **Introduction** – Resolution to extend Bethesda Urban Partnership (Faden) Introduced

B. **Introduction** - WSSC System Development Charge Exemption (Farber/Hughes) Introduced

*T&E Committee  
recommendation will be available 11/23/98.*

C. **Introduction** – Resolution to amend the FY99 Designation of Entities for Non-Competitive Contract Award Status: Street Law, Inc. (Karamihas) Introduced

D. **Introduction** – Resolution to establish Dickerson Facilities Implementation Group (Hughes) Introduced

*T&E Committee  
recommends approval with amendments.*

E. **Introduction** – Resolution regarding Montgomery County Public Schools' State funding request for school construction (Planell) Introduced

*ED Committee  
worksession tentatively scheduled for 11/30/98 at 1:30 pm.*

F. **Introduction** – Resolution regarding Network of Community Resources Introduced

G. **Introduction** – Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Non-Departmental Account - \$10,000,000 for Future/Federal/State/Other Grants (Source: State/Federal Revenues) (Sherer) Introduced

*Public Hearing/Action is  
scheduled for December 8, 1998, at 1:30 pm.*

**RES/ORD****SUBJECT****ACTION**

**H. Introduction** – Supplemental Introduced  
 Appropriation and amendment to the  
 Montgomery County Public Schools' FY99  
 Operating Budget - \$1,107,283 for Northeast  
 Consortium Signature Schools Project (Source:  
 U.S. Department Education Grant) (Sherer)  
*Public Hearing/Action is  
 scheduled for December 8, 1998, at 1:30 pm.*

**I. Introduction** – Supplemental Introduced  
 Appropriation and amendment to the County  
 Government's FY99 Capital Budget and  
 amendment to the FY99-04 Capital  
 Improvements Program for the Silver Spring  
 Regional Services Center - \$250,000 for the  
 Silver Spring Commons Project (Source: GO  
 Bonds and State Aid) (Ferber)  
*Public Hearing is  
 scheduled for December 8, 1998, at 1:30 pm.*

**J. Introduction** – Emergency Introduced  
 Appropriation and amendment to the County  
 Government's FY99 Operating Budget, Year  
 2000 Non-Departmental Account - \$2,167,230  
 (Source: General Fund Reserves)  
 (Michaelson)  
*Public Hearing is  
 scheduled for November 24, 1998, at 1:30 pm.*

**K. Introduction** – Emergency Introduced  
 Appropriation and amendment to the  
 Montgomery County Public Schools' FY99  
 Operating Budget, Year 2000 Projects -  
 \$1,743,740 (Source: General Fund Reserves)  
*Public Hearing is  
 scheduled for November 24, 1998, at 1:30 pm.*

**R-13-1488** **L. Action** - Resolution regarding Adopted  
 Development and Use of Performance Measures  
*MFP Committee  
 recommends approval. (Orlansky/Kimball)*

**RES/ORD****SUBJECT****ACTION**

**M. Introduction** – Resolution to create a Bethesda Transportation Management District (Orlin)

Introduction

*Public Hearing  
conducted by the T&E Committee is scheduled for  
12/15/98 at 7:30 pm.*

**N. Introduction** – Resolution to Approve Economic Development Revenue Bonds in an Amount not to Exceed \$14.0 Million for the Institute for Genomic Research (Sherer)

Introduced

**O. Introduction** – Resolution to Approve Economic Development Revenue Bonds in the amount not to exceed \$7.5 million for the Information Systems and Network Corporation (Sherer)

Introduced

*Public Hearing/Action is  
scheduled December 15, 1998, at 11:45 a.m.*

(2) 10:05 **PRESENTATION** – OLO Report on Performance Evaluation of Bethesda Urban Partnership (Richards)

Released report; received power point presentation

**R-13-1489**

(3) 10:40 **ACTION** - Categorical Transfer for Montgomery County Public Schools' FY99 Operating Budget (\$4,638,234) (Sherer)

Adopted

*ED Committee  
recommendation will be available 11/19/98.*

11:00 **LEGISLATIVE SESSION**  
**Day #37**

**A.** Approval of Legislative Journal - October 6 and October 13, 1998 (Edgar)

Approved

**B.** Introduction of Bills  
Emergency Bill 36-98, Parking Districts - Transportation Management Funding (Faden)

Introduced

*Public Hearing by T&E  
Committee is scheduled for December 15, 1998 at  
7:30 p.m*

**RES/ORD****SUBJECT****ACTION****C. Call of Bills for Final Reading**

- (4) • **Emergency Bill 32-98**, Enacted (9-0)  
 Property Tax – Brownfields Credit (Faden)  
*MFP Committee*  
*recommendation will be available 11/19/98.*
- (5) • **Emergency Bill 30-98**, Enacted, as amended (9-0)  
 Board of Investment Trustees – Authority  
 (Cogan)  
*MFP Committee*  
*recommendation will be available 11/19/98.*
- (6) • **Emergency Bill 34-98**, Defeated (6 n; BK, NP,  
 Secondhand Personal Property - Dealer License DB y)\*  
 – Zoning Compliance (Cogan)  
*PHED Committee*  
*recommends approval with amendments.*

**RECESSED:** 11:22 a.m.

- (7) 1:30 **PUBLIC HEARING –** PH; record closed  
**Bill 35-98**, Revenue Authority – Amendments  
*Action is tentatively*  
*scheduled for 12/1/98.*

- R-13-1490** (8) 1:30 **PUBLIC HEARING/ACTION -** PH; record closed; adopted  
 Supplemental Appropriation and amendment to  
 the County Government's FY99 Capital Budget  
 and FY99-04 Capital Improvements Program,  
 Department of Public Works and Transportation  
 - \$3,072,000 for Kingsview Village Center  
 Development District Roads (Source:  
 Development District and Land Sale Proceeds)  
 (Orlin)

- R-13-1491** (9) 1:30 **PUBLIC HEARING/ACTION -** PH; record closed; adopted  
 Amendment to Washington Suburban Sanitary  
 Commission's FY99-04 Capital Improvements  
 Program for the following Montgomery County  
 sewerage projects: Redland Park Wastewater  
 Pumping Station, Redland Park WWPS Force  
 Main, and Clarksburg Town Center Interim  
 Wastewater Pumping Station (Hughes)

\*y – yes; n – no

RES/ORD	SUBJECT	ACTION
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**R-13-1492** (10) 1:30 **PUBLIC HEARING/ACTION -** PH; record closed; adopted  
 Resolution to approve Economic Development  
 Revenue Bonds in amount not to exceed  
 \$11,500,000 for Brooke Grove Foundation  
 (Sherer)

(11) 1:30 **PUBLIC HEARING -** PH; record closed  
 Emergency Appropriation and amendment to the  
 County Government's FY99 Operating Budget,  
 Year 2000 Non-Departmental Account -  
 \$2,167,230 (Source: General Fund Reserves)  
 (Michaelson)

*MFP Committee*  
*worksession tentatively scheduled for 11/30/98 at*  
*9:00 am; Action is tentatively scheduled for 12/1/98.*

(12) 1:30 **PUBLIC HEARING -** PH; record closed  
 Emergency Appropriation and amendment to the  
 Montgomery County Public Schools' FY99  
 Operating Budget, Year 2000 Projects -  
 \$1,743,740 (Source: General Fund Reserves)

*MFP Committee*  
*worksession tentatively scheduled for 11/30/98 at*  
*9:00 am; Action is tentatively scheduled for 12/1/98.*

**ADJOURN: 2:10 P.M.**

Memorandum reporting Receipt  
 of Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
<b>PS</b> <b>Nov 19</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"> <li>• Discussion - format of Annual Report for Department of Liquor Control (Ferber)</li> <li>• Police Department updates (quarterly crime statistics, FY99 improvements) (McMillan)</li> </ul> <b>10:00 AM – 7CHR</b> <ul style="list-style-type: none"> <li>• Bill 28-98, Animal Control - Revisions (Cogan)</li> </ul>	Discussion  Received update  Discussion; directed staff to redraft bill for discussion at future worksessions.
<b>ED</b> <b>Nov 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"> <li>• Briefing from Montgomery College re Accountability Report to the State (Sherer)</li> <li>• Monthly Financial Status Report from MCPS (Sherer)</li> <li>• Categorical Transfer for Montgomery County Public Schools' FY99 Operating Budget (\$4,638,234) (Sherer)</li> <li>• Briefing by MCPS – updated plan for Success for Every Student (Sherer)</li> <li>• <b>Bill 15-98</b>, Office of Community Use of Public Facilities – Amendments (Cogan)</li> </ul>	Received briefing  Received report  Recommended approval  Received briefing  Recommended approval
<b>MFP</b> <b>Nov 19</b>	<b>2:00 PM - 3CHR</b> <ul style="list-style-type: none"> <li>• <b>Executive Regulation 20-98</b> – Amend sunset date of Management Leadership Service (Cogan/Ferber)</li> <li>• <b>Emergency Bill 30-98</b>, Board of Investment Trustees – Authority (Cogan)</li> <li>• <b>Bill 25-98</b>, Retirement Savings Plan and Employees' Retirement System - Rev. (Cogan)</li> </ul>	Recommended approval  Recommended approval, as amended  Recommended approval, as amended

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>(Cont'd.)</b> <b>Nov 19</b>	<ul style="list-style-type: none"> <li>• <b>Bill 26-98</b>, Employees' Retirement System - Miscellaneous Amendments (Cogan)</li> <li>• <b>Emergency Bill 32-98</b>, Property Tax – Brownfields Credit (Faden)</li> <li>• <b>Bill 23-98</b>, Development Impact Tax – Amendments (Faden)</li> </ul>	<p>Recommended approval, as amended</p> <p>Recommended approval</p> <p>Received overview comments</p>
<b>HHS/T&amp;E</b> <b>Nov 23</b>	<p><b>9:30 AM - 7CHR</b></p> <p>(1) Transportation Services for Elderly and Disabled (Planell)</p>	Discussion
<b>HHS</b> <b>Nov 23</b>	<p><b>10:15 AM - 7CHR</b></p> <p>(1) Aging and Disability - Home care, assisted living regulations (Planell)</p>	Discussion
<b>PHED</b> <b>Nov 23</b>	<p><b>10:30 AM - 3CCR</b></p> <p>(1) <b>Bill 33-98</b>, Commission on Landlord-Tenant Affairs – Membership (Faden)</p> <p>(2) Executive Regulation 19-98, Productivity Housing Administrative Regulations (Karamihas)</p> <p>(3) City of Rockville request to annex and rezone King Pontiac Property (Arthur)</p>	<p>Recommended approval, as amended</p> <p>Recommended approval</p> <p>Recommended approval, as amended</p>
<b>T&amp;E</b> <b>Nov 23</b>	<p><b>2:00 PM - 7CHR</b></p> <p><b>Addition:</b> (3) Advance Taking: Robey Road (Phase I Construction) (Orlin)</p> <p>(1) WSSC System Development Charge Exemption (Farber/Hughes)</p> <p>(2) Briefing - Ash Reutilization (Hughes)</p>	<p>Recommended approval</p> <p>Recommended approval</p> <p>Briefing</p>



